

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

01/10/2015

Company Name:

VICTORIA HOUSE MANAGEMENT (PETERBOROUGH) LIMITED

Company Number:

04062307

Date of this return:

30/08/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

om

Office:

YEW TREE HOUSE 10 CHURCH STREET

ST. NEOTS

CAMBRIDGESHIRE

PE19 2BU

Officers of the company

| Company Secretary | I | | | |
|--|----------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MR TERRY | | | |
| Tun for chame (s). | | | | |
| | | | | |
| Surname: | BUTSON | | | |
| Still Politic. | | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| | | | | |
| Service Address: | MULL HOUSE | | | |
| Service Haaress. | 8 HERNE ROAD | | | |
| | RAMSEY | | | |
| | CAMBRIDGESHIRE | | | |
| | PE26 2SR | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Company Director | 1 | | | |
| | | | | |
| Type: | Person | | | |
| Full forename(s): | PHILLIP JAMES | | | |
| | | | | |
| | | | | |
| Surname: | HOWELL | | | |
| | | | | |
| T | | | | |
| Former names: | | | | |
| | | | | |
| | | | | |
| Service Address recorded | l as Company's registered office | | | |
| Country/State Usually Re | sident: UNITED KINGDOM | | | |
| Соши угошие Озишцу Ке | binoin. Chillip III (OD Chi | | | |
| D . CD: .1 3/105/1050 | N. C. DOITIGH | | | |
| Date of Birth: 26/05/1979 Nationality: BRITISH | | | | |
| Occupation: LETTING AGENT | | | | |
| | | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): RICHARD PAUL

Surname: TINSLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1962 Nationality: BRITISH

Occupation: FARMING PROPERTY

Statement of Capital (Share Capital)

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 6 | |
| | | Total aggregate nominal value | 6 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 + 1 ORDINARY shares held as at the date of this return

Name: J OWEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP JAMES HOWELL

Name: ANNA LOUISE HOWELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ANNA GENOVESE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: K PRATT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD TINSLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.